

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of the Milpitas City Council
Date:	Monday, August 25, 2014
Time:	4:00 PM
Location:	Milpitas City Hall, 4th Floor Conference Room 455 East Calaveras Blvd., Milpitas

ROLL CALL

Mayor Esteves called the meeting to order at 4:05 PM.

PRESENT: Mayor Esteves, Vice Mayor Polanski, Councilmembers Giordano and Montano

ABSENT: Councilmember Gomez

City Attorney Mike Ogaz and City Clerk Mary Lavelle were present.

APPROVAL OF AGENDA Motion: to approve the agenda

Motion/Second: Councilmember Giordano/Vice Mayor Polanski

Motion carried by a vote of:	AYES: 4
	NOES: 0
	ABSENT: 1 (Gomez)

PUBLIC FORUM

Ms. Katheryn Percy, a 40 year resident of Milpitas, expressed opposition to the recent action by the City Council to require "In God We Trust" installed on government buildings in the city. She reported that many residents have other religions that may not honor God, and she listed some examples. She did not want any tax money spent on installing that particular phrase, even if the City Attorney deemed it to be legal.

CLOSED SESSION

City Council convened to Closed Session to discuss one item:

Conference with Real Property Negotiator
Property: McCandless Property APN 086-41-016 and APN 086-41-017
Negotiating with: Milpitas Unified School District
Under Negotiation: Potential Sale of Property

There was no announcement at the end of the Closed Session.

ADJOURNMENT

Mayor Esteves adjourned the special meeting at 4:35 PM.

The foregoing minutes were approved as submitted by the Milpitas City Council on September 2, 2014.

Mary Lavelle, Milpitas City Clerk